



CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY

MEETING AGENDA

AMENDED 5-21-12 / ADDED FRESNO LOCATION
AMENDED 5-25-12 / REMOVAL/ADDITION OF LOCATIONS

May 29, 2012 / 10:00 AM

City Hall Council Chambers – Auditorium
915 I Street
Sacramento, CA

AND

Edward M. Collins Esq.
Crandall, Hanscom & Collins P.A.
10 School Street
Rockland, ME 04841

AND

California Department of Transportation – District 11
4050 Taylor Street Room# 1-128
San Diego, CA 92110

PUBLIC COMMENT

An opportunity for public comment will be provided either before or during the consideration of each agenda item. Typically public comment will be limited to 2 minutes per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. **** Those persons, who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards. ****

Closed Session

1. Closed Session:
Closed session related to employment of an Executive Director.
The Authority Board will meet in closed session pursuant to Government Code section 11126(a) to discuss the employment of a new Executive Director.

Responsible Party

Chairman Richard
Board Members

Agenda Action Item

2. Executive Director Compensation/Contract Deliberation by the Board:
Consideration of a Resolution to enter into a contract with and for the appointment of a High Speed Rail Authority Executive Director pursuant to Public Utilities Code Section 185024.

Responsible Party

Chairman Richard
Board Members

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

770 L Street, Suite 800, Sacramento, CA 95814 (916) 324-1541, (916) 322-0827 fax
For further information you may visit the California High-Speed Rail Web site at
www.cahighspeedrail.ca.gov

